Town of Mount Desert Planning Board 1 2 **Planning Board Meeting Minutes** 3 Meeting Room, Town Hall 6:00 pm, June 28, 2017 4 5 6 **Public Present** 7 Greg Johnston, Mike Rogers 8 **Board Members Present** 9 Chairman Bill Hanley, Joanne Eaton, Lili Andrews, David Ashmore, and Meredith Randolph 10 11 Also present was CEO Kimberly Keene and Recording Secretary Heidi Smallidge 12 13 14 I. Call to Order 15 Chairman Hanley called the meeting to order at 6:00 pm. Voting members were noted. 16 17 II. **Approval of Minutes** May 24, 2017: CHAIRMAN HANLEY MOVED, WITH MS. RANDOLPH SECONDING, TO 18 APPROVE THE MINUTES AS PRESENTED. MOTION APPROVED 3-0. 19 20 June 13, 2017: Ms. Andrews noted two changes: Page 6, Line 10 should refer to the 21 22 LUZO and not the Quarry Ordinance. And Page 7, Line 5 the word "Support" should be 23 taken out. 24 CHAIRMAN HANLEY MOVED, WITH MS. RANDOLPH SECONDING, TO APPROVE 25 THE MINUTES AS REVISED. MOTION APPROVED 4-0. 26 27 June 14, 2017: CHAIRMAN HANLEY MOVED, WITH MS. EATON SECONDING, TO 28 APPROVE THE MINUTES AS PRESENTED. MOTION APPROVED 5-0. 29 30 III. **Conditional Use Approval Application(s):** 31 32 33 A. Conditional Use Approval Application: #006-2017 OWNER(S): Deep Cove Holdings, LLC 34 **AGENT:** G.F. Johnston & Associates 35 36 **LOCATION:** 673 Indian Point Road, Mount Desert **ZONE(S):** Shoreland Residential 3 (SR3) & 37 **TAX MAP:** 012 **LOT**: 006 Resource Protection (RP) 38 39 **PURPOSE:** Section 3.4 – Piers, Docks, Wharves, Bridges and other Structures and Uses Extending over or below the Normal High-Water line or within a wetland (refer to Section 40 6C.7 – Marine and Freshwater Structure Performance Standards). 41 42 **SITE INSPECTION: 3:00 PM** 43 Ms. Eaton confirmed adequate public notice. Abutters were notified. It was confirmed 44 there was no conflict of interest. 45 46

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Ms. Randolph reported on the site visit. An existing pier exists in a narrow cove, both 1 sides of which were owned by family. There is a ramp and a float as well. The 2 3 Applicant is proposing to replace the pier and make it longer, and reconfigure the floats. 4 5 Mr. Johnston reported the owners had inherited the pier and floats. They intend to 6 7 replace the 37-foot ramp with a 60-foot ramp. The floats are aluminum and cause damage to the boats and get hot in the sun. It was noted the pier can be up to 800 feet 8 in length due to the structure being shared between the two lots. 9 10 There was no comment from the public. 11 12 CHAIRMAN HANLEY MOVED, WITH MS. EATON SECONDING, TO FIND THE 13 APPLICATION COMPLETE. MOTION APPROVED 5-0. 14 15 CHAIRMAN HANLEY MOVED, WITH MS. RANDOLPH SECONDING, APPROVAL 16 OF THE APPLICATION. 17 18 MS. RANDOLPH MOVED, WITH CHAIRMAN HANLEY SECONDING, TO USE THE 19 20 SHORT FORM. MOTION APPROVED 5-0. 21 22 A review of the Checklist was made and is attached to these Minutes. 23 MOTION TO APPROVE THE APPLICATION APPROVED 5-0. 24 25 B. Conditional Use Approval Application: #007-2017 26 OWNER(S): Michael D. & Jennifer A. Rogers 27 **LOCATION:** 25 Farnham's Way, Mount Desert 28 **LOT**: 048-001-011 **ZONE(S)**: Residential 1 (R1) **TAX MAP:** 010 29 PURPOSE: Section 3.4 – Non-commercial Animal Husbandry – Keeping of Livestock -30 31 Chickens **SITE INSPECTION: 4:00 PM** 32 33 Ms. Eaton confirmed adequate public notice. Abutters were notified. There was no 34 conflict of interest found. 35 36 37 Chairman Hanley reported on the site visit. He and Ms. Randolph attended. There is a fenced off area for the proposed chicken coop. No roosters are planned. There is a 38 wooded area behind the coop, and its Town land. The property is on an uphill slant, and 39 Mr. Rogers confirmed there would be no neighbors. Any manure would be going into a 40 41 composting bin. 42 There was no comment from the public. 43 44 CHAIRMAN HANLEY MOVED, WITH MS. EATON SECONDING, TO FIND THE 45 APPLICATION COMPLETE. MOTION APPROVED 5-0.

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2	CHAIRMAN HANLEY MOVED, WITH MS. RANDOLPH SECONDING, TO APPROVE THE APPLICATION.
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4 5	MS. EATON MOVED, WITH CHAIRMAN HANLEY SECONDING, TO USE THE SHORT
6	FORM. MOTION APPROVED 5-0.
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8	A review of the Checklist was made and is attached to these Minutes.
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10	MOTION TO APPROVE THE APPLICATION WAS APPROVED 5-0.
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12	VI. Adjournment
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14	MS. RANDOLPH MOVED, WITH MS. EATON SECONDING, TO ADJOURN THE MEETING.
15	MOTION APPROVED 5-0.
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17	Meeting was adjourned at 7:00 pm.
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